UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK		
PASHA S. ANWAR, et al.,	Х :	
Plaintiffs,	:	
- against -	:	09 Civ. 0118 (VM)
FAIRFIELD GREENWICH GROUP, et al.,	: :	
Defendants.	: X	
ISTON HOLDINGS LIMITED, et al.,	x : :	11 Civ. 0901(VM)
Plaintiffs, - against -	: : :	
STANDARD CHARTERED INTERNATIONAL (AMERICAS) LIMITED, et al.,	: : : : : : : : : : : : : : : : : : : :	
Defendants.	: X	
RAMIRO RENDILES,	· X	
Plaintiff,	:	
- against -	:	11 Civ. 0902(VM)
STANDARD CHARTERED INTERNATIONAL (AMERICAS) LIMITED, et al.,	:	
Defendants.	: - X	
		USDC SDNY DOCUMENT
		ELECTRONICALLY FILED

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ALBERTO PEREZ,		:			
ŕ		:	11	Civ.	0903 (VM)
	Plaintiff,				0200 (111)
	z zaznozaz,	•			
- against -		•			
- against -		•			
STANDARD CHARTERED					
(AMERICAS) LIMITED,	et al.,	:			
	D - 5 1 1 -	:			
	Defendants.	:			
		Х			
AUBURN OVERSEAS COR	P.,	:			
		:	11	Civ.	0904 (VM)
	Plaintiff,	:			
		:			
- against -		:			
		:			
STANDARD CHARTERED	INTERNATIONAL	:			
(AMERICAS) LIMITED,	et al.,	:			
	·	:			
	Defendants.	:			
		X			
INTERLAND INVESTMENT					
TRIBICIAND TRADER	ib coni.,	:	11	Civ	0905 (VM)
	Plaintiff,	•		CIV.	0000 (111)
	riainciii,	•			
		•			
- against -		;			
	T. T	:			
STANDARD CHARTERED		:			
(AMERICAS) LIMITED,	et al.,	:			
		:			
	Defendants.				
		- X			

		- X			
VILEBENS, S.L., et	al.,	:			
		:			
	Plaintiffs,	;			
		:			
- against -		:	11	Civ.	0906 (VM)
		:			
STANDARD CHARTERED		:			
(AMERICAS) LIMITED,	et al.,	:			
		:			
	Defendants.				
		- X			
5C INVESTMENTS LTD.	1	:		·	
		:	11	Civ.	0907 (VM)
	Plaintiff,	:			
		:			
- against -		:			
		:			
STANDARD CHARTERED		:			
(AMERICAS) LIMITED,	et al.,	:			
		:			
	Defendants.	-			
		- X			
JORGE ASENSIO,		;			
		:	11	Civ.	0908 (VM)
	Plaintiff,	;			
		:			
- against -		:			
		:			
STANDARD CHARTERED		:			
(AMERICAS) LIMITED,	et al.,	:			
		:			
	Defendants.	:			

	X			
GERICO, INC., et al.,	:			
pl-i-ties-	:			
Plaintiffs,	:			
- against -	:	11	Ci	0909 (VM)
- against -	:	тт	CIV.	0909 (VM)
STANDARD CHARTERED INTERNATIONAL				
(AMERICAS) LIMITED, et al.,	•			
(101111120110)	:			
Defendants.	:			
-	· X			
	- X			
PRIONAS SHIPPING COMPANY LIMITED,				
	:	11	Civ.	0910(VM)
Plaintiff,	:			
	:			
- against -	:			
STANDARD CHARTERED INTERNATIONAL	:			
(AMERICAS) LIMITED, et al.,	:			
(AMERICAS) DIMITED, et al.,				
Defendants.				
	•			
	- X			
PANAGIOTIS LEONARDOS,	:			
	:	11	Civ.	0911 (VM)
Plaintiff,	:			
	:			
- against -	:			
	:			
STANDARD CHARTERED INTERNATIONAL	:		<u>OR</u>	<u>DER</u>
(AMERICAS) LIMITED, et al.,	:			
D = 5 = - 3 = - + -	:			
Defendants.	:			
	•			

VICTOR MARRERO, United States District Judge.

Upon review of the complaints and other papers filed with the Court in connection with the twelve cases captioned above, the Court noted that the complaints describe the same or substantially similar underlying events and operative facts as numerous other related actions consolidated for pretrial purposes under the lead case captioned above, and that these actions assert claims arising out of the same or substantially similar actions against some or most of the same defendants, and that the actions are related to the numerous cases transferred to this Court by the United States Judicial Panel on Multidistrict Litigation for the consolidation and supervision of pretrial proceedings as part of In re Fairfield Greenwich Group, MDL No. 2088. Accordingly, it is hereby

ORDERED that the Clerk of Court is directed to consolidate the twelve cases captioned above for all pretrial purposes; and it is further

ORDERED that all filings in connection with the consolidated action be docketed against the remaining lower number case, 09 Civ. 0118; and it is finally

ORDERED that the Clerk of Court close the referenced higher numbered cases, 11 Civ. 0901, 11 Civ. 0902, 11 Civ. 0903, 11 Civ. 0904, 11 Civ. 0905, 11 Civ. 0906, 11 Civ. 0907, 11 Civ. 0908, 11 Civ. 0909, 11 Civ. 0910, and 11 Civ. 0911, as separate actions and remove them and terminate any pending

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motions in these cases from the Court's database.

SO ORDERED.

Dated: NEW YORK, NEW YORK

14 February 2011

Victor Marrero U.S.D.J.